



Beloit Youth Hockey Association Board Meeting Agenda (0257)

Edwards Ice Arena

11/12/25 at 6:30 pm

Vision: To develop our skaters into the best possible hockey and team players during their time in the association and build character through hard work, respect, personal growth and sportsmanship while building a winning tradition.

Mission: Provide the opportunity for the youth of BYHA and the surrounding area to participate in a **competitive**, and organized hockey program coordinated with the High School programs and other community resources.

Norms:

- Be respectful of other members
- Engage in productive conversation
- Stay on topic
- Limit side conversations
- Respect each member's time

Roles:

- Facilitator: Stephany Delgado
- Norm monitor: Nicole Donato
- Time Keeper: Amanda Picard
- Note Keeper: Amanda Picard

Attendance:

Stephany Delgado - x	Cody Sulzer - x	Michele Buss - x
Brad Potter - x	Nicole Donato - x	Spencer Waite - absent
Ava Dorst - x	Katie Loerke - x	Jason Griffin - x
Amanda Picard - x	Danielle Hamilton - x	Emily Fry - x
Sean Heinekamp - x		

TOPIC:	TIME	Owner	Notes
Motion to approve Oct. minutes	1		<ul style="list-style-type: none"> - Approved: Sean - Seconded: Ava
Raptors Tournament	5	Michele	<ul style="list-style-type: none"> - Bowling sponsor logos in the booklet - How to get the games into GameSheet for all teams. - Trophy for the winner. <ul style="list-style-type: none"> - Has to be corrected in the booklet to say first only will receive a trophy. - Board okayed to repurpose an old trophy

Raptors Alternate Jersey	5	Michele	<ul style="list-style-type: none"> - Sean - can you please design an alternate jersey for the Raptors based on the new logo we are printing the T-Shirts this season? <ul style="list-style-type: none"> - Blackout theme with black, white and grey - Numbers 0-9 - Sean agrees
Equipment	5	Stephany	<ul style="list-style-type: none"> - We are out of size small borrowed bags and will need to purchase more, as we have many new young skaters this season. <ul style="list-style-type: none"> - Each bag will cost \$170 without helmets and skates - Cost is \$50 to rent for season - Need more helmets too
Raptors photo board for the rink	5	Michele	<ul style="list-style-type: none"> - The cost for the frame and matte at Michael's is \$778 which already includes the 70% discount they are currently running. I will have the photos printed but Walgreens is pretty cheap. - Need a motion to approve this purchase. <ul style="list-style-type: none"> - Approved: Michele - Seconded: Nicole - None opposed
Hats	5	Nicole	<ul style="list-style-type: none"> - Order Jr Knights hats from Rockford Cap Co (owned by Coach Adam Cox) to sell in concessions for about 50% profit <ul style="list-style-type: none"> - \$460 to purchase hats for Adam to make <ul style="list-style-type: none"> - Approved: Emily - Seconded: Katie - None opposed
Tournaments	3	Nicole (for Kim)	<ul style="list-style-type: none"> - Ozaukee B wants to back out of the Bantam tournament after losing only 1-5 to our A team. We do not give refunds unless we cancel the tournament Ozaukee found a replacement team but that team can only pay \$400, so we refunded \$380 today. (\$400 less processing fees) - All of our tournaments are now full, except for Squirt A (need 2 more teams)
Board Application	5	Nicole	<ul style="list-style-type: none"> - I would like to nominate Meaghan Ziemba for a position on our board of directors. BOARD OF DIRECTORS NOMINATION FORM (Responses) <ul style="list-style-type: none"> - None opposed
Incidents	5	Stephany	<ul style="list-style-type: none"> - Incidence of racial slurs being used on the ice and/or other inappropriate comments <ul style="list-style-type: none"> - Skater must tell coach immediately so that coach can tell on-ice officials are made aware and can be handled immediately - New WAHA rule in place to reinforce appropriate language usage

Mites	5	Stephany	<ul style="list-style-type: none"> - (Attempted to have three teams but due to lack of parent involvement will have one white team and only one blue team (not two) - Suggestion to send an email to mite parents looking for coach volunteers in order to continue the season as planned before teams may be consolidated.
Boards Grill Gun Raffle		Ava	<ul style="list-style-type: none"> - Boards - Current boards do not hold the ads very well. <ul style="list-style-type: none"> - Suggestion is to sand the boards and smooth it down for the ads - For next year, look at ordering updated boards (\$185/board before shipping) <ul style="list-style-type: none"> - Proposal buy 6 new boards and 2 kickplates - Approved: Brad - Seconded: Ava - None opposed - Grill - Will be raffled off during the meat and gun raffle - Meat and Gun Raffle <ul style="list-style-type: none"> - Raffle is March 21 - Proposal of max \$2,000 to spend on purchasing firearms for raffle <ul style="list-style-type: none"> - Approved: Emily - Seconded: Cody - Opposed: None
End of Year Party	1	Stephany	<ul style="list-style-type: none"> - Day of party will be April 18 - Need a place - Boat Club again?
Board Member Responsibilities	5	Michele	<ul style="list-style-type: none"> - Some board members have a lot of responsibilities, some have none - Would like to share more responsibilities throughout the board - Nicole would like to have someone take the calendar raffle drawing off her hands <ul style="list-style-type: none"> - Katie and Emily will take on the calendar raffles for this year
Launch Party	5	Emily	<ul style="list-style-type: none"> - Launch Party for the Beloit Blades On for the big donors - Party is at the Beloit Country Club on April 9, 2026 at 6:00 - 7:30 pm
Motion to adjourn	1		<ul style="list-style-type: none"> - Approved: Nicole - Seconded: Cody
Next Agenda:			